



King County
Meeting Proceedings
Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Vice Chair; Dow Constantine, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;
Mark Melroy (296-0343), Analyst; William Nogle (296-1632), Analyst;
Peggy Sanders (296-1658), Analyst; Polly St. John (296-1641), Analyst
Susan Neely (296-1638), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

May 17, 2006

9:30 AM

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:35 a.m.

Roll Call

Present: Mr. Ferguson, Mr. Gossett and Mr. Constantine
Excused: Mr. von Reichbauer and Ms. Hague

1. Approval of Minutes

The Minutes of April 5, 19 and May 3, 2006 were approved as presented.

Discussion and Possible Action

2. Proposed Ordinance No. 2006-0051

Ms. Hague

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

Douglas Howe, Touchstone Corporation, presented remarks concerning Touchstone's proposal.

Arthur Thornbury, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0051.

The following persons spoke:

- 1) Jeff Marcell, Vice President, Enterprise Seattle, 1301 5th Ave., Suite 2500, Seattle, WA 98101*
- 2) Gennevieve Vayda, 3801 Woodlawn Ave. N., Seattle, WA*
- 3) Lee Ranen, 2328 N. Pacific, Seattle, WA 98103*
- 4) Erika Bigelow, 3428 Woodlawn Ave. N., Seattle, WA*
- 5) Bob Quinn, 1615 N. 35th St., Seattle, WA*
- 6) Allen Posewitz*

Kevin Desmond, General Manager, Transit Division, Department of Transportation, briefed the committee and answered questions. Dave Crippen, Managing Engineer, Transit Division, Department of Transportation, answered questions. Kathy Brown, Director, Facilities Management

Division, Department of Executive Services, presented additional comments.

Deferred

3. **Proposed Ordinance No. 2006-0224**

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$9,016,998 to the airport construction fund to complete the airport runway rehabilitation project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

William Nogle, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0224.

Bob Burke, Director, King County International Airport, answered questions.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Ferguson, Mr. Gossett and Mr. Constantine
No: 0
Excused: 2 - Mr. von Reichbauer and Ms. Hague

4. **Proposed Motion No. 2005-0460**

Mr. Gossett

A MOTION requesting the King County council approve a request for proposals which will solicit proposals to acquire a facility necessary for the consolidation of King County elections.

Patrick Hamacher, Council staff, briefed the committee and answered questions regarding Proposed Motion 2005-0460.

Deferred

5. **Proposed Substitute Ordinance No. 2006-0129.2**

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to lease two hundred eighty park and ride stalls from Northgate Mall Partnership.

Paul Carlson, Council Staff, briefed the committee and answered questions regarding Proposed Substitute Ordinance 2006-0129.

A motion was made by Mr. Gossett to pass Amendment #1. The motion passed.

This matter was Amended.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Ferguson, Mr. Gossett and Mr. Constantine
No: 0
Excused: 2 - Mr. von Reichbauer and Ms. Hague

6. **Proposed Ordinance No. 2006-0130**

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$1,248,891 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate transit oriented development park and ride project: amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Paul Carlson, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0130.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Ferguson, Mr. Gossett and Mr. Constantine
No: 0
Excused: 2 - Mr. von Reichbauer and Ms. Hague

7. **Proposed Ordinance No. 2006-0140**

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to sell the Northgate park and ride lot at 11203 5th Avenue NE, Seattle 98125, to the city of Seattle for use as a public park.

Paul Carlson, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0140.

A motion was made by Mr. Gossett to pass Amendment #1. The motion passed.

This matter was Amended.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Ferguson, Mr. Gossett and Mr. Constantine
No: 0
Excused: 2 - Mr. von Reichbauer and Ms. Hague

8. **Proposed Ordinance No. 2006-0235**

Mr. Ferguson

AN ORDINANCE authorizing the King County executive to lease park and ride stalls from Northgate South Commons, LLC.

Paul Carlson, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0235.

Steve Bolliger, Lorig Development; Jackie Kirn, City of Seattle and Jim Brewer, Legal Counsel, answered questions.

A motion was made by Mr. Gossett to pass Amendment #1. The motion passed.

This matter was Recommended Do Pass Substitute.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Ferguson, Mr. Gossett and Mr. Constantine
No: 0
Excused: 2 - Mr. von Reichbauer and Ms. Hague

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 12:19 p.m.

Approved this _____ day of _____.

Clerk's Signature